

Regular Meeting  
Monday, September 16, 2024, 6:30 PM Central

Frisco ISD Administration Building  
5515 Ohio Drive  
Frisco, TX 75035

A Regular Meeting of the Board of Trustees of Frisco ISD was held Monday, September 16, 2024, beginning at 5:30 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Dynette Davis, Vice President Gopal Ponangi, Secretary Mark Hill, Stephanie Elad, Marvin Lowe, Keith Maddox, and Sherrie Salas.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Financial Officer Kimberly Smith, Chief Operations Officer Scott Warstler, Chief Leadership Officer Cory McClendon, Executive Director of Special Education Garrett Jackson, Chief Student Services Officer Erin Miller, Chief Technology Officer Cheryl McDonald, Chief Academic Officer Christy Fiori, Chief Human Resources Officer Pamela Linton, Chief Communications Officer Amanda McCune and Assistant to Superintendent and Board of Trustees Michelle Arellano.

### 1. Call Meeting to Order

### 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E

2.A. Consultation with District counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code pursuant to Section 551.071 of the Texas Government Code.

2.B. Deliberation on the purchase, exchange, lease, or value of real property when deliberation would have a detrimental effect on the position of the governmental body in negotiations with a third person pursuant to Section 551.072 of the Texas Government Code.

2.C. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074 of the Texas Government Code.

2.D. Deliberation on a matter regarding a public-school student when personally identifiable information about the student will necessarily be revealed by the deliberation pursuant to Section 551.0821 of the Texas Government Code.

2.D.1. Review and deliberate on the Level Three grievance appeal submitted by parent KR pursuant to Board Policy FNG

2.E. Deliberation on the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076 of the Texas Government Code

2.E.1. Deliberation on Safety and Security Update

### 3. Reconvene in Open Meeting

@ 7:03pm

### 4. Pledge of Allegiance

Mrs. McCune introduced the Lone Star High School Student Council students to lead the pledges.

## 5. Board Report

- Mr. Ponangi spoke about how great the Frisco Chambers Innovation Lunch went. He also spoke about going to the first FISS Insight Class meeting recently and how wonderful it was.
- Mr. Hill spoke about how great the Frisco Chamber Leadership Frisco's launch went and what a wonderful program it is. He was also in the program at one point.
- Ms. Davis thanked the new class of Frisco Leadership for attending tonight's meeting.
- Mrs. Salas spoke about how the Communications Sub Committee recently went on a tour of the Print Shop and how prepared and efficient they are.

## 6. Recognitions

### 6.A. Partners in Education

Mrs. Sine recognized Plug and Play as the Community Partner for the month.

### 6.B. Recognition of the 2025 TMEA Honor Choir students from Frisco ISD

Mr. Hazzard and Mr. Cansler recognized the 2025 TMEA Choir staff from FISS.

## 7. Invocation

Mr. Ponangi gave the Invocation.

## 8. Discussion regarding the adoption of the 2024-2025 District Improvement Plan

Mrs. Smith presented on the 2024-2025 District Improvement Plan

**MOTION** was made by Mr. Lowe, seconded by Mr. Ponangi, passed unanimously, to approve the 2024-2025 District Improvement Plan as presented.

## 9. Communication to and from the Board including public comments

### 9.A. Stakeholder Testimony

### 9.B. Public Testimony

- Mr. Jessen asked if the text could be larger on PowerPoints along with, he thanked Dr. Cunningham for sending him some information he had requested.

## 10. Action Items

10.A. Consider and act on approval of minutes from June 10th Workshop, June 10th Regular Meeting, June 17th Special Meeting, June 27th Special Meeting, July 18th Special Meeting, July 29th Workshop, July 29th Special Meeting, July 31st Transfer Appeal Hearing, August 5th Workshop, August 5th Special Meeting and August 19th Regular Meeting

**MOTION** was made by Mrs. Elad, seconded by Mr. Ponangi, passed unanimously, to act on approval of minutes from June 10th Workshop, June 10th Regular Meeting, June 17th Special Meeting, June 27th Special Meeting, July 18th Special Meeting, July 29th Workshop, July 29th Special Meeting, July 31st Transfer Appeal Hearing, August 5th Workshop, August 5th Special Meeting and August 19th Regular Meeting as presented.

10.C. Consider and act on the 2024-2025 Superintendent Goals

**MOTION** was made by Mr. Maddox, seconded by Mr. Hill, passed unanimously, to act on the 2024-2025 Superintendent Goals.

10.D. Consider and act on the 2024-2025 Board of Trustees Goals

**MOTION** was made by Mr. Ponangi, seconded by Mr. Maddox, passed unanimously, to act on the 2024-2025 Board of Trustees Goals.

10.E. Consider and act on the appointment of community members to District committees

**MOTION** was made by Mr. Ponangi, seconded by Mrs. Salas, passed unanimously, to act on the appointment of community members to District committees.

10.F. Consider and act on budget transfers and amendments for the 2024-2025 General Fund budget

**MOTION** was made by Mr. Lowe, seconded by Mr. Ponangi, passed unanimously, to act on budget transfers and amendments for the 2024-2025 General Fund budget.

10.G. Consider and act on the proposed settlement agreement in Cause No. 429-01216-2024

**MOTION** was made by Mr. Maddox, seconded by Mrs. Salas, passed unanimously, to act on the proposed settlement agreement in Cause No. 429-01216-2024.

10.H. Consider and act on approval of construction contract templates for future projects and delegation of authority to the Superintendent or his designee to make immaterial modifications to the contracts as needed for specific projects with advice from legal counsel

**MOTION** was made by Mr. Maddox, seconded by Mr. Hill, passed unanimously, to act on approval of construction contract templates for future projects and delegation of authority to the Superintendent or his designee to make immaterial modifications to the contracts as needed for specific projects with advice from legal counsel.

10.I. Consider and act on approval of standard construction delivery methods

**MOTION** was made by Mr. Ponangi, seconded by Mr. Maddox, passed unanimously, to act on approval of standard construction delivery methods.

**\* 11.I. and 11.J. were pulled by President Ms. Davis from Consent Agenda to Action Items.**

11.I. Act on adoption of the Resolution of the Board of Trustees of Frisco Independent School District to Approve the Joint Election Services Contract between Denton County, on behalf of

the Denton County Elections Administrator, and the Frisco Independent School District et al for the November 5, 2024, Election

**MOTION** was made by Mr. Hill, seconded by Mrs. Elad, passed unanimously, to adopt the Resolution of the Board of Trustees of Frisco Independent School District to Approve the Joint Election Services Contract between Denton County, on behalf of the Denton County Elections Administrator, and the Frisco Independent School District et al for the November 5, 2024, Election.

11.J. Act on adoption of the Resolution of the Board of Trustees of Frisco Independent School District to Approve the First Addendum to the Agreement to Participate in the Frisco Tax Increment Reinvestment Zone Number One by and between the City of Frisco, Board of Directors of the Reinvestment Zone Number One, and Frisco ISD et al.

**MOTION** was made by Mr. Lowe, seconded by Mr. Ponangi, passed unanimously, to adopt the Resolution of the Board of Trustees of Frisco Independent School District to Approve the First Addendum to the Agreement to Participate in the Frisco Tax Increment Reinvestment Zone Number One by and between the City of Frisco, Board of Directors of the Reinvestment Zone Number One, and Frisco ISD et al.

#### 11. Consent Agenda

11.A. Act on 4-H agreement being an extracurricular activity

11.B. Act on agreement with University of Texas at Dallas

11.C. Act on Missed Day Waiver for Staley Middle School - 8/19/24

11.D. Act on waiver resolution for classes exceeding the state requirement of 22:1 in grades PK-4

11.E. Act on approval of the recommended employment contracts for identified personnel

11.F. Act on trained appraisers for the Texas Teacher Evaluation and Support System (T-TESS) for the 2024-2025 school year

11.G. Act on trained appraisers for the Texas Principal Evaluation and Support System (TPESS) for the 2024-2025 school year

11.H. Act on adoption of the Resolution of the Board of Trustees of Frisco Independent School District to Approve the Joint Election Services Contract between Collin County, on behalf of the Collin County Elections Administrator, and the Frisco Independent School District et al for the November 5, 2024, Election

**\* Consent Agenda Item 11.K. was pulled by President Ms. Davis as it was a duplicate from last month and had already been approved.**

~~11.K. Act on agreement with Amanda Coffey PHD BCBA-D~~

11.L. Act on agreement with Collin County Juvenile Probation

11.M. Act on agreement with Eduphoria

11.N. Act on agreement with Jerry Webb

11.O. Act on agreement with Star Autism Support

11.P. Act on agreement with Strategic Equipment

11.Q. Act on agreement with TK Elevator Corporation

11.R. Act on acceptance of work and authorization of final payment for storm-related roof projects, phase 3

11.S. Act on guaranteed maximum price (GMP) amendment for security glazing projects

11.T. Act on acceptance of work and authorization of final payment for summer 2023 HVAC projects

11.U. Act on qualification of vendors under RFP 856-2024-05-30 (24-25 District Operations Supplies & Services Phase 1)

11.V. Act on qualification of vendors under RFP 857-2024-09-30 (FY 24-25 Extended Open Instructional Supplies, Software and Technology Phase 1)

11.W. Act on qualification of vendors under RFP 859-2024-10-30 (District Grounds Care Maintenance Services)

11.X. Act on qualification of vendors under RFP 860-2024-05-30 Extended Open Non-Professional Service Providers Phase 1

**MOTION** was made by Mr. Hill, seconded by Mr. Maddox, passed unanimously, to approve the consent agenda items 11.A- H & 11.L-X as presented.

**\*President Ms. Davis pulled 10.B. to the end of the meeting so they could go back into closed to discuss the Level Three Grievance. The Board went back into closed at 8:00pm and returned to open meeting at 9:00pm**

10.B. Consider and act on the Level Three grievance appeal filing submitted by parent KR pursuant to Board Policy FNG

**MOTION** was made by Mr. Ponangi, seconded by Mr. Lowe, passed 6-1, with Sherrie Salas voting no to uphold the Level Two decision of the Administration and deny all remedies requested which have not already been provided at Level One and Two on the grievance appeal filing submitted by parent KR pursuant to Board Policy FNG.

## 12. Reports

12.A. Monthly Tax Report

12.B. Purchases over \$100,000

Ms. Davis thanked our SRO's for working the meeting.

**Presiding Officer, Dynette Davis, adjourned the meeting at 9:02 pm.**

**Michelle Arellano**

**Assistant to Superintendent and Board of Trustees**

**APPROVED:**

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**Dynette Davis, President**  
**Board of Trustees**  
**Frisco Independent School District**

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**Mark Hill, Secretary**  
**Board of Trustees**  
**Frisco Independent School District**